



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

EXECUTIVE/ADMINISTRATIVE COMMITTEE

(Board Chairman Curt Pringle, Member Quentin Kopp, and Member Fran Florez)

April 7, 2010

1:30-2:30 p.m.

**Isaac Newton Senter Auditorium
70 West Hedding Street
San Jose, CA 95110**

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Chairman Pringle	A
2. Approval of Committee Meeting minutes.	Chairman Pringle	A
3. Resource Agency Agreements <i>Staff will recommend entering into cooperative agreements with partner resource agencies to aid in their work reviewing aspects of the project.</i>	Carrie Pourvahidi	A
4. Strategic Plan <i>Under standard protocol requiring California agencies and departments to submit 5-year strategic plans to the Department of Finance, staff will present a draft strategic plan for discussion and approval.</i>	Carrie Pourvahidi	A
5. Board Policies and Procedures Including Conflict of Interest Code <i>Legal Counsel will present for discussion a set of policies and procedures to be used as guidance for Board members' work related to the high-speed train project.</i>	George Spanos	A

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.